2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80088

Entity Name: GILBERT INVESTMENT CORPORATION

Current Principal Place of Business:

2633 CENTENNIAL BLVD SUITE 200 TALLAHASSEE, FL 32308 FILED
Apr 24, 2024
Secretary of State
7960629788CC

Current Mailing Address:

P O BOX 13796

TALLAHASSEE, FL 32317-3796 US

FEI Number: 59-2887930 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILBERT, M H 2633 CENTENNIAL BLVD SUITE 200 TALLAHASSEE, FL 32308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: M H GILBERT 04/24/2024

Electronic Signature of Registered Agent Date

City-State-Zip:

TITUSVILLE FL 32780

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameGILBERT, MATTHEW HNameADAMS, MARY GILBERTAddressPO BOX 13796Address3206 HOPKINS AVE #206

, ,

TALLAHASSEE FL 32317

Title DIRECTOR

City-State-Zip:

Name GILBERT, MICHAEL H
Address 2794 CHARTRES AVENUE
City-State-Zip: MELBOURNE FL 32935

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW H GILBERT

DIRECTOR

04/24/2024